



**Posted by:**

**Date/Time:**

**This agenda has been posted 72 hours in advance at the Ocean Charter School campus at 12870 Panama St., Los Angeles, CA 90066**

**Ocean Charter School**

Audit Sub-committee Meeting Agenda

Thursday, November 30, 2023 3:30pm

Ocean Charter School Campus - Rose Room, #133

12870 Panama St, Los Angeles, CA 90066

- 
- |    |   |        |
|----|---|--------|
| 1. | Call to Order   | 3:30pm |
| 2. | Open Forum<br>Opportunity for members of the public to speak on items relevant to OCS.<br><i>(*please see notes at the bottom of this agenda)</i> |        |
| 3. | Presentation of 2022-2023 draft Annual Audit by Clifton Larson Allen (CLA) audit firm   |        |
| 4. | Review, discussion, and possible recommendation of 2022-2023 draft Annual Audit   |        |
| 5. | Review and possible approval of the November 29, 2022 Audit Sub-committee meeting draft minutes   |        |
| 6. | Adjournment   |        |

**\*Please Note:**

The Audit sub-committee has regularly scheduled open public meetings unless otherwise noticed (as well as occasional special meetings, as necessary, to complete its work). Everyone is welcome to attend and participate.

- The time and location of Audit sub-committee meetings are posted on the school website, school bulletin board and emailed to the OCS-families Yahoo! group (along with the meeting agenda).
- Hard copies of the Audit sub-committee agenda packet are available for review at the meetings.
- We ask that guests present their questions and comments during the Open Forum portion of the meeting. Speakers are limited to three minutes each and may discuss any topic they wish. However, due to public meeting laws the audit sub-committee cannot discuss, respond to, or take action on issues raised in Open Forum unless they have been previously agendized for the meeting.
- To request placement of an item on the agenda please contact the Finance Committee Chair, Tammy Stanton at least two weeks prior to the meeting for consideration of your request. Please note that the Finance Committee will only agendize topics that are relevant to the committee's responsibilities for fiduciary oversight.

- Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Committee Chair in person or by calling (310) 827-5511.
- Administrative matters, complaints and grievances, and topics related to the day-to-day running of the school are best handled through discussions with Administrative staff, at Parent Collective (PC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).